



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, November 3, 2014**  
**Council Chambers, Crested Butte Town Hall**

**6:00 WORK SESSION**

2015 Budget Discussion.

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**7:02 APPROVAL OF AGENDA**

**7:03 CONSENT AGENDA**

- 1) Approval of October 20, 2014 Regular Town Council Meeting

Minutes.

**7:05 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

**7:20 STAFF UPDATES**

**7:35 NEW BUSINESS**

- 1) Discussion and Possible Action Regarding Process for Filling Town Council Vacancy Pursuant to Section 3.8 of the Crested Butte Town Charter Created by the Resignation of David K. Owen on October 27, 2014.

- 2) Discussion and Possible Action Regarding Expanding Mt. Express's Service Area to Crested Butte South.

- 3) Resolution No. 17, Series 2014 – Resolutions of the Crested Butte Town Council Approving the Continued Operation of Rubber-Tracked Snow Cat Machines, Restrictions on Operations and the Designated Route.

- 4) Resolution No. 18, Series 2014 – Resolutions of the Town Council Approving the Amendment to Deed of Easement Agreement, Vacation Agreement and Settlement Agreement Setting the Final Constructed and Surveyed Location of the Lupine Trail through Smith Hill Ranches.

- 5) Resolution No. 19, Series 2014 – Resolutions of the Crested Butte Town Council Supporting the Core Values of Our Colorado River Program.

**9:00 LEGAL MATTERS**

**9:10 COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:45 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, November 11, 2014 – 5:00PM Work Session – 2015 Budget Discussion

- Monday, November 17, 2014 – 6:00PM Work Session – 7:00PM Regular Council

- Monday, December 1, 2014 – 6:00PM Work Session – 7:00PM Regular Council

- Monday, December 15, 2014 – 6:00PM Work Session – 7:00PM Regular Council

**10:00 ADJOURNMENT**